

Village Board of Trustees Meeting

February 2, 2009

7:00 p.m.

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

1. Remembrances

Visitors' Comments

Trustees Report

Police Chief's Report

Village Attorney's Report

Old Business

1. Discussion and action on franchise agreement with Media Com

New Business

1. Discussion and action regarding zoning variance at 301 E. Columbia. Variance requests that the existing School information sign be replaced with a 3.25' x 9' lighted digital sign standing 9.5' tall on the site of the existing sign on Rte. 133.
2. Discussion and action regarding zoning variance 805 E. Illinois (corner of Cedar and Illinois). Variance requests that the existing building be granted a reduced front yard setback to allow a front entrance on the west property side and a reduced setback on the south property side to allow the building overhang to encroach the setback limit.
3. Discussion and action on extending employment agreement with Gary Jent
4. Discussion and action on Change Order regarding Arthur/Atwood Road water main relocation project
5. Discussion and action on University of Illinois Extension easement revision regarding Arthur/Atwood Road water main relocation project
6. Discussion and action on bids received for 2002 Ford Crown Victoria Police Car
7. Discussion and action on Chief Goodman to attend Southern Illinois Criminal Justice Summit February 25-26. Registration fee is \$100
8. Discussion and action on donation request from Arthur Rotary Club for 2009 Fireworks Display
9. Discussion and action regarding Village website

Approve Expenditures

Adjourn

*Removed
from
Agenda*